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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lopez & Kelly, H.A. Attorneys at Law

AL R. LOPEZ, JR. MARK P. KELLY ROBERT W. BIBLE, JR.

October 28, 2004

SUITE 500 4600 WEST CYPRESS STREET TAMPA, FLORIDA 33607 (613) 269-3400 FAX: 267-5775

E-MAIL: landkpa@flash.net

Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re:

Articles of Incorporation (Not-For-Profit) of: Freedom Through Christ Ministries, Inc.

Dear Sir/Madam:

Enclosed please find for filing, as soon as possible, an original and one copy of the Articles of Incorporation for the following corporation:

Freedom Through Christ Ministries, Inc.

Please note that I will need a certified copy of the Articles of Incorporation and enclose an extra copy of the Articles for certification and return to my office.

Also enclosed is my firm's check payable to the Secretary of State for the filing fees and certified copy of the Articles in the total amount of \$78.75.

Should you have any questions or require any additional information regarding the above, please do not hesitate to give me a call. Thank you for your attention to this matter.

Robert W. Bible, Jr.

RWB,Jr./aig Encls.

cc: Sean Hughes

The undersigned, acting as the incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this Corporation is: Freedom Through Christ Ministries, Inc.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation is: 26236 Bluestripe Drive

Wesley Chapel, FL 33544

The mailing address of this Corporation is: 26236 Bluestripe Drive

Wesley Chapel, FL 33544

ARTICLE III CORPORATE NATURE

This is a corporation not for profit, organized solely for general religious and charitable purposes pursuant to the Florida Not for Profit Corporation Act as set forth in Chapter 617 of the Florida Statutes.

ARTICLE IV DURATION

The term of existence of the Corporation is perpetual.

ARTICLE V GENERAL AND SPECIFIC PURPOSES

The specific and primary purposes for which this Corporation is formed are:

- (A) To be organized and operated exclusively for such religious and charitable purposes as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or under any corresponding provisions of any subsequent federal tax laws.
- (B) Without limiting the generality of the foregoing, to establish, develop and operate an in-house Christ-centered addiction and rehabilitation facility designed and structured to provide freedom to those struggling with addiction through the use of the Word of God in the Holy Bible, through counseling, education and development of life-skills, and through the power of the Lord Jesus Christ.
- (C) To engage in any kind of activity and to enter into, perform and carry out contracts of any kind necessary, in connection with or incidental or related to the accomplishment and furtherance of any one or more of the above purposes.
- (D) To make distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.
- (E) To acquire by gift or purchase, hold, sell, convey, assign, mortgage or lease any property, real or personal, for said purposes, as the Board of Directors in their discretion may determine.
- (F) To borrow money and to issue evidence of debt in furtherance of any or all of the purposes of its organization, and to secure loans by mortgage, pledge, or other security.

ARTICLE VI BOARD OF DIRECTORS; MANAGEMENT OF CORPORATE AFFAIRS

The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than three (3) persons. The number of Directors of the Corporation shall initially be six (6), provided, however, that such number may be increased by an amendment to the Bylaws for such purpose duly adopted by the Board of Directors.

The Directors named herein as the First Board of Directors shall hold office for a period of two (2) years, at which time an election of Directors shall be held in accordance with the directives of the Bylaws.

Directors elected at the first annual meeting of Directors, and at all times thereafter, shall serve for a term of two (2) years until the next meeting for the election of Directors and until the qualification of the successors in office. Annual meetings of the Board of Directors shall be held as set forth in the Bylaws.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the Bylaws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Name	Address
Sean Hughes	26236 Bluestripe Drive Wesley Chapel, FL 33544
Pastor Michael Holm	6730 North Lake Drive Zephyrhills, FL 33542
Brad Naffziger	423 East County Line Road Lutz, Florida 33549
Edward Spenceley	7824 Ehren Cemetery Road, Land O' Lakes, FL 34639
Edwin Siersema	1604 Parker Pointe Boulevard Odessa, Florida 33556
Matthew Andruss	19329 Garden Quilt Circle Lutz, FL 33558

ARTICLE VII EARNINGS AND ACTIVITIES OF CORPORATION

(A) No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, trustees, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services

rendered and to make payment and distributions in furtherance of the purposes set forth in Article V hereof.

- (B) No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- (C) Notwithstanding any provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax laws) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax laws).
- (D) Notwithstanding any other provision of these Articles, this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation, or which would have a negative effect on the Corporation's status as a corporation exempt from federal taxation under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax laws).

ARTICLE VIII DISTRIBUTION OF ASSETS

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, distribute and dispose of all of the assets of the Corporation exclusively for the purposes of the Corporation or one or more other exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax laws), or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future federal tax laws), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations as such court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IX MEMBERSHIP

This Corporation shall initially have no class of members. The Board of Directors shall have the authority by amendment to the Bylaws to create one or more classes of voting or non-voting members with such rights and qualifications as said Board shall so determine.

ARTICLE X INCORPORATOR

The name and residence address of the Incorporator of this Corporation are as follows:

<u>Name</u>

Address

Sean Hughes

26236 Bluestripe Drive Wesley Chapel, FL 33544

ARTICLE XI AMENDMENT OF BYLAWS

The initial Bylaws of this Corporation shall be made, adopted and implemented by a majority vote of the Board of Directors. Thereafter, the Bylaws of this Corporation may be made, altered, rescinded, added to, amended, or new Bylaws may be adopted, by a resolution of a two-thirds vote of the members of the Board of Directors.

ARTICLE XII DEDICATION OF ASSETS

The property of this Corporation is irrevocably dedicated to religious, educational, charitable or other exempt purposes (as earlier defined herein), and no part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer or member thereof, or to the benefit of any private individual except to the limited extent permitted under Article VII hereinabove.

ARTICLE XIII REGISTERED AGENT AND OFFICE

The address of the Corporation's initial registered office shall be 4600 W. Cypress Street, Suite 500, Tampa, Florida 33607, and the name of the initial registered agent at said address shall be Robert W. Bible, Jr., Esq.

ARTICLE XIV AMENDMENT OF ARTICLES

Amendments to these Articles of Incorporation may be made by a resolution adopted by twothirds vote of the members of the Board of Directors.

ARTICLE XV PRIVATE FOUNDATION

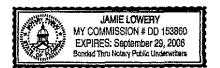
Should the Corporation be classified as a private foundation under Section 509 of the Internal Revenue Code of 1986, as amended (or any corresponding provision of any future federal tax laws), the following provisions apply:

- A. The Corporation shall make distributions for each taxable year at such time and in such manner as not to subject the Corporation to tax under Section 4942 of the Internal Revenue Code of 1986, or corresponding section of any future federal tax laws.
- B. The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax laws.
- C. The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code, or corresponding section of any future tax laws.
- D. The Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, or corresponding section of any future federal tax laws.
- E. The Corporation will not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax laws.

I, the undersigned, bein	ng the Incor	porator of this	Corporation,	for the purpose	e of forming this
corporation not for pro-	fit under the	laws of the Sta	ate of Florida,	have executed	these Articles of
Incorporation, this	ay of	October	, 2004.		
*				· • ·	

Witnessed by:	
(and sepullar	Lean Haroly
The states	Sean Hughes, Incorporator

State of Florida
County of Hillsborough
Phsco



My Commission Expires: 9.29-06

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

Freedom Through Christ Ministries, Inc.

2. The name and address of the registered agent and office is:

Robert W. Bible, Jr., Esq. 4600 W. Cypress Street, Suite 500 Tampa, Florida 33607

THE D

Freedom Through Christ Ministries, Inc.

By: SEAN HUGHES

President

Date: 10/26/04

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

RÓBERT W. BIBLE, JR.

(Date)